

City of Franklin Common Council
Regular Meeting Minutes
July 18, 2016

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Council members Joseph Abban, Kenneth Austin, Stephen Barnett, Andrew Eggers, Keith Fox and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council Member Joseph Ault was absent.

Councilor Wertz offered an invocation. Mayor McGuinness opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor McGuinness led the recitation of the Pledge of Allegiance.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

- Approval of the June 20, 2016 Common Council Minutes

Council President Barnett made a motion to approve the consent agenda as presented, seconded by Councilor Eggers. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Council President Barnett made a motion to read all new business by title only, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.

Common Council Budgetary Ordinance No.: 16-09 A Budgetary Ordinance Transferring Funds between Departments - Mayor McGuinness read the title, and stated this is for introduction only tonight, and explained this was to transfer money that was originally set aside for a Public Relations & Marketing Director position, and this portion will not be used, therefore they would like to transfer this money to the Police Department to help with the salary of a new police officer. A discussion was held. This will be brought back at the August 1st meeting for approval.

Common Council Ordinance No.: 16-09 An Ordinance Amending Ordinances 09-04 and 06-12 to Include Vaping and E-Cigarettes to the City's Smoking Ordinance - City Attorney Lynn Gray stated that she was instructed at the last meeting to update the current city ordinance regarding smoking to include e-cigarettes and vaping. Ms. Gray thought it would be best not to repeal and replace the current ordinance, but rather bring forward an amended ordinance to add these two items. A discussion was held. This is for introduction only tonight, and will be brought back at the August 1st meeting.

Fire Truck Bid Announcement – Mayor McGuinness stated they had received three bids for the new fire truck with the lowest most responsive bid coming from KME, and that the Board of Works earlier tonight approved accepting this bid subject to funding.

Other Business

There was no other business presented.

Council Comments

Councilor Wertz stated that there was a Redevelopment Commission (RDC) meeting at 8:00 a.m. tomorrow.

Adjournment

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:14 p.m.

Respectfully submitted,

Jayne Rhoades, Clerk-Treasurer
Enrolled: 7/20/2016

Joseph McGuinness, Mayor

Attest:

Jayne Rhoades, Clerk-Treasurer